

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MONTHLY MEETING

9:00 AM Open Session

Wednesday, March 2, 2016
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

AGENDA



1. **CALL TO ORDER AND WELCOME PROPERTY OWNERS** **9:00 AM**
Eric Eisenberg, President
2. **BOARD OF DIRECTORS –**
Eric Eisenberg, The Renaissance Group, President
Alan Johnson, Jerico Development, Vice President
Ben Bennett Schirmer, Harbor Community Benefit Foundation, Treasurer
Augie Bezmalinovich, POLA, Board Member
James Brown, San Pedro Brewing Company, Board Member
Roger Cosgrove, Port of Los Angeles High School, Board Member
Vincent DiMeglio, Property Owner
Warren Gunter, Property Owner, Board Member
Warren Hsiao, Parkhurst Galleries, Board Member
Greg Morena, Property Owner
Dan Salas, Sport Fishing & Landing, Board Member
Jonathan Williams, USS Iowa, Board Member
Morris Warschaw, Property Owner, Board Member
Randy Weston, Wellington Signs, Property Owner, Board Member
3. **APPROVAL OF MINUTES – Regular Board Meeting and Annual Property Owner's Meeting on February 3, 2016.**
4. **PUBLIC COMMENTS –**
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.

SPPOA
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5. OLD BUSINESS

Action Items

None

6. COMMITTEE REPORTS

6.1 Ad Hoc Marketing & Business Development Committee

- Market Research Update – Visitor Survey Underway

- Marketing Committee Meeting Date Change from 3/15/16 (Tu) to 3/17/16 (Th)

7. NEW BUSINESS

Action Items

7.1 Approval of financial statements for January 2016

7.2 Update on bids for permanent stage

7.3 Discussion and possible motion of maintenance program and uniforms/branding

7.4 BID Renewal - Motion to approve NBS and Ed Henning & Associates Engineering Contract

8. Executive Director's Report

8.1 LA Waterfront Update/Ports O'Call meeting 3/2 at 6:00pm at Warner Grand Theater

8.2 Internship Program Underway

8.3 Participation in PortTech LA

9. Next Regular – April 6, 2016

10. ADJOURNMENT